

AGENDA

EXECUTIVE COMMITTEE CONFERENCE CALL

Thursday, April 17, 2008, from 12:00–1:00 p.m., Eastern Standard Time

NOTE: REE Agency Administrators and other Board members are invited to attend this Executive Committee conference call. Please confirm your attendance in advance (ph: 202-720-8408; email: smorgan@csrees.usda.gov).

Chair, Martin Massengale

Vice Chair, Walter Armbruster

- I. Roll Call of Members and Invitees**
 - *Joseph Dunn, Executive Director*
- II. Welcome and Update**
 - *Martin Massengale, Chair*
 - *Gale Buchanan, REE, Under Secretary*
- III. Updates on Reports**
 - **Rural Economic and Community Development and Priorities for Cooperative Extension – *Jim Zuiches and Alton Thompson Co Chairs***
 - **Relevancy and Adequacy – *Daryl Lund***
- IV. Update on Farm Bill *Joseph Dunn***
- V. Discussion of Forthcoming Executive Committee Meeting**
Washington, DC - {Dated May 1, 2008}
Martin Massengale
- VI. Summer Specialty Crop Meeting**
(Week of June 23-26, 2008 – New York, Location
Joseph Dunn/Shirley Morgan-Jordan
- VII. Other Items**

IMPORTANT: Conference Call Phone Numbers:
LONG DISTANCE: 1-866-856-0541
PASS CODE: 7203684 #